



SEC AGENDA

Sept. 9, 2024; 3:15 p.m.

(In-Person, Wetherby Administration Building, Room 227)

A. Approval of Minutes:

1. SEC Meeting, May 6, 2024

B. Officer Reports:

1. Chair, Mac McKerral
2. Vice-Chair, Dan Clark
3. Secretary, Sarah Bonis

C. Standing Committee Reports:

1. Academic Quality, Patricia Todd, chair **(No Report)**
2. Budget and Finance, Eric J. Kondratieff, Chair, **(No Report)**
3. Colonnade/Gen Ed, Angie Jerome, Chair **(No report)**
4. Faculty Welfare, Needs chair, **(No Report)**
5. Graduate Council, Jeremy Logsdon, **(Agenda)**
6. Graduate Council Curriculum Committee, Whitley Stone, **(No report)**
7. UCC, Shelia Flener, Chair, **(No Report)**
8. Faculty Handbook, Needs a chair, **(No report)**

D. Other Committee/Organization Reports:

1. AAUP **(No report)**
2. Budget Executive Committee
3. DEI/COSFL, Molly Kerby, **(No Report)**

E. Advisory Member Reports:

1. Faculty Regent, Shane Spiller
2. Provost, Robert "Bud" Fischer
3. SGA President, Sam Kurtz

F. Old Business

1. Ad Hoc committee, Charter Revisions

G. New Business

1. Approval: Dr. Dan Strunk, nominee, Ogden College representative, University Athletic Committee.
2. The Academic Calendar (Mac McKerral)